



**MILWAUKIE CITY COUNCIL
REGULAR SESSION**

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

REVISED AGENDA
JANUARY 17, 2017
(Revised January 12, 2017)

2,238th Meeting

1. **CALL TO ORDER – 6:00 p.m.** **Page #**
Pledge of Allegiance
2. **PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
 - A. **Declare Council Vacancy and Call for Special Election – Resolution** **2**
 - B. **Appointment of Interim Councilor**
 - C. **Swearing-In of Interim Councilor**
Administered by Kimberly Graves, Municipal Court Judge
 - D. **Milwaukie High School (MHS) Outstanding Student Achievement Award for January 2017 presented to Carissa Nott**
Presenter: Mark Pinder, MHS Principal
 - E. **Support for Reopening the Willamette Falls Locks – Resolution** **3**
Presenter: Mark Gamba, Mayor
 - F. **Welcome Reception for Newly Appointed Councilor**
3. **CONSENT AGENDA**

These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda.

 - A. **City Council Meeting Minutes** **5**
 1. **December 20, 2016, Work Session; and**
 2. **December 20, 2016, Regular Session.**
 - B. **Library Construction Task Force (LCTF) Membership Amendment and Appointments – Resolutions (8)** **12**
 - C. **Equitable Housing and Development Grant Contract – Resolution** **21**
4. **AUDIENCE PARTICIPATION**

The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.

5. PUBLIC HEARING

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

- A. Appeal of Planning Commission's Decision to Approve a Subdivision (S-2016-001) and Variance (VR-2016-007) – Mission Homes NW, LLC (AP-2016-002)** 43
Staff: Denny Egner, Planning Director

6. OTHER BUSINESS

These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

- A. Election of Council President**
Presenter: Mark Gamba, Mayor
- B. Local and Regional Committee Assignments** 522
Staff: Mitch Nieman, Assistant to the City Manager
- C. Library Construction Manager / General Contractor (CM/GC) Recommendation – Resolution** 534
Staff: Katie Newell, Library Director and
Chuck Eaton, Engineering Director
- D. Intergovernmental Agreement (IGA) with the City of Portland and Metro – Resolution (Resolution revised January 12, 2017)** 537
Staff: Mitch Nieman, Assistant to the City Manager
- E. Council Input on Legislative, Regional, and County Issues**
Staff: Mitch Nieman, Assistant to the City Manager
- F. Council Reports**

7. INFORMATION

8. ADJOURNMENT

Americans with Disabilities Act (ADA) Notice

The City of Milwaukie is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). Milwaukie City Hall is wheelchair accessible and equipped with Assisted Listening Devices; if you require any service that furthers inclusivity please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at ocr@milwaukieoregon.gov or phone at 503-786-7502 or 503-786-7555. Most Council meetings are streamed live on the City's website and cable-cast on Comcast Channel 30 within Milwaukie City Limits.

Executive Sessions

The City Council may meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

Meeting Information

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.